

**Grant County Commission Agenda for March 3, 2015 (Revised)**  
**Grant County Courthouse - 210 E 5<sup>th</sup> Ave., Milbank, SD 57252**

- 8:00 AM - Call to Order
- Roll Call
  - Approve February 17, 2015 minutes with correction of Marvin Fire Chief name to Rodney Thaden
  - Approve agenda
- 8:05
- Gene Richardt
  - a. Proposed CAFO in Farmington Twp
- 8:15
- Open Sealed Bids on Truck and Sander
- 8:30
- Roman Taffe, Big Stone Enterprises
  - a. Abbey of the Hills formerly Blue Cloud Abbey
- 8:40
- Executive Session with States Attorney
  - a. For Personnel Issue pursuant to SDCL 1-25-2(1) and
  - b. For Litigation issue pursuant to SDCL 1-25-2(2)
- 9:00
- Todd Kays, Executive Director for First District
  - a. Annual Review of First District activities
  - b. Summary of the review process for Zoning Ordinance
- 9:15
- Rudy Nef
- 9:45
- Sheriff Kevin Owen
  - a. January Statistics report

Any other business presented before the Board

**Items:**

1. Discussion on the right to harvest wind on county owned land
2. Travel approval
3. County Assistance
4. Quit claim deed
5. Unfinished Business
6. New Business
7. Correspondence
8. Motion to approve claims

**Consent Agenda:**

1. Set March 17 at 9 Am for the land sale of the property obtained by the county under the Tax Deed process – one parcel
2. Set March 17 at 9:05 AM for the land lease sale for the county land to be leased in 2015
3. Set March 26 at 11 AM for the annual Highway Dept bid opening for materials used with consideration of bids to be on April 7 at 8:15 AM
4. Approve annual support agreement for Live Scan finger print software in the amount of \$5388.00 from 7-1-15 to 6-30-16

**Next meetings: March 17 and April 7 and 21**

**County and Consolidated Board of Equalization begin April 14**